

# Commission Meeting

**2012-05-17 19:00:00.0**

SPECIAL JOINT MEETING OF MTC COMMISSION  
AND ABAG EXECUTIVE BOARD

Oakland Marriott City Center 1001 Broadway Street,  
Junior Ballroom Oakland, CA 94607

*This agenda was updated 2012-05-17 16:44:55.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva,  
[rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site  
during the meeting, and an [audio file](#) will be available for  
approximately one month after the meeting date.*

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Campos David  
Cortese Bill Dodd Dorene M. Giacomini Federal  
Glover Mark Green Scott Haggerty Anne W. Hal  
Steve Kinsey Sam Liccario Jake Mackenzie Kevin  
Mullin Bijan Sartipi James P. Spering Scott Wier  
ABAG Executive Board Roster (go to  
<http://abag.ca.gov>)

## Staff Liaison

Steve Heminger

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## Call to Order and Roll Call

### 1. Presented by: MTC Commission Secretary/ABAG Clerk of the Board

**Action:** Confirm Quorum

### Compensation Announcement

### 2.

**Presented by:** MTC Commission Secretary/ABAG Clerk of the Board

### 3. Pledge of Allegiance

### 4. Plan Bay Area

#### Combined Preferred Land Use and Transportation Investment Strategy\*

*Recommended approval of the combined preferred land use scenario and transportation investment strategy  
Plan Bay Area.*

#### a)

**Action:** MTC Commission Approval/ABAG Executive Board Action

• [4a.pdf](#)

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- [Recommended Investment Strategy.pdf](#)

**One Bay Area Grant Program - MTC Resolution No. 4035\***

*Recommended approval of the One Bay Area Grant Program.*

b)

**Action:** MTC Commission Approval

- [4b.pdf](#)

**Approve Release of Draft Regional Housing Needs Allocation (RHNA) Methodology and Sub-regional Housing Shares\***

*Recommended approval to release RHNA Methodology, which incorporates the Plan Bay Area preferred land*

c) *use scenario*

**Action:** ABAG Executive Board Action

- [4c\\_.pdf](#)

**5. Public Comment**

**6. MTC Commission Adjournment**

**ABAG Consent Calendar**

7.

*ABAG Executive Board Action: Unless there is a request by an ABAG Executive Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.*

**Approval of Executive Board Summary Minutes\*\***

a)

*Summary of Minutes of Meeting No. 385 held on March 15, 2012.*

**Grant Applications\*\***

b)

*With ABAG Executive Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.*

**Adoption of Resolution No. 07-12 and authorization to submit grant application and enter into contract with the Metropolitan Transportation Commission (MTC) for Bridge Toll Funds to support the San Francisco Bay Trail Project\*\***

c)

*Authorization is requested to submit a grant application and enter into contract with MTC to fund the Bay Trail Project. Executive Board adoption of Resolution No. 07-12 is requested.*

**Authorization to Renew Agreement with Michael J. Arnold and Associates, Legislative Advocate\*\***

d)

*Authorization is requested to renew the agreement with Michael J. Arnold and Associates in an amount not exceed \$60,000 to provide legislative advocacy on behalf of ABAG in Sacramento.*

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- Approval of Resolution No. 0-12 Expressing Interest and Concern That the health of the San Francisco Bay Delta System be adequately Considered as part of Water Supply Planning Processes Underway for Delta facilities, Delta Area Planning, State Water Resource Control Board Plans, and in Other Important Bay-Delta Planning Programs\*\***
- e) **Authorize Payment of a Per Diem for Meetings of the Newly Created Co-Location Subcommittee of the Administrative Committee Retroactive to May 9, 2012.**
- f) **Authorization to Amend Contract with the California Department of Boating and Waterways (DBW)\***
- g) *The Board is requested to authorize the Executive Director or designee to amend the DBW/ABAG contract by increasing the not to exceed amount to \$2,721,101, an increase of \$184,000, and approve the resolution.*

**8. ABAG Announcements**

**ABAG Legislation & Governmental Organization Committee Report\*\***

9. *ABAG Executive Board Information/Action: Committee Chair Julie Pierce, Councilmember, City of Clayton will report on Committee activities and ask Board approval of Committee recommendations.*

**ABAG Finance & Personnel Committee Report\*\***

10. *ABAG Executive Board Information/Action: Committee Chair Rose Jacobs Gibson, Supervisor, County of San Mateo, will report on Committee activities and ask Board approval of Committee recommendations.*

**CLOSED SESSION - Conference with Legal Counsel - Anticipated Litigation**

11. *Significant Exposure to Litigation pursuant to Govt Code Section 54956.9(b)(1): 1 Case*

**12. ABAG Executive Board Adjournment**

**Next ABAG Executive Board Meeting:**

*7:00 p.m. Thursday, July 19, 2012, Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 8th Street Oakland, CA 94607*

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**Next meeting**

2012-05-23 09:30:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

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The MTC Commission and the ABAG Executive Board may act on any item on this agenda.

\* Attachments sent to ABAG & MTC Commissioners;

\*\* Attachments sent to ABAG Executive Board Members

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from Rockridge and Alameda; #18 from Albany and Montclair. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Compensation:**

Each MTC Commissioner here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

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Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.